

**North Carolina Education Lottery  
Commission Meeting  
Webex Video Conference**

**Meeting Minutes**

Monday, April 12, 2021

*Commissioners in Attendance:*

Brad Adcock  
Morgan Beam  
Nigel Long  
Randy Jones  
Jason Roth  
Chris Shew  
Jody Tyson

By Phone:

Pam Whitaker

Absent:

Randy Jones

*Staff in Attendance:*

Mark Michalko	Daniel Rose
Randy Spielman	Billy Traurig
Hayden Bauguess	Joe Cosgriff
Frank Suarez	Joseph Norman
Bill Jourdain	George Walker
Walter Ingram	Tammi Wiggs
Reggie Barnes	Erwin Mialkowski
Amanda West	Van Denton
Stacy Askew	Terri Avery
Tony Chung	Mike Suggs
David Nelms	

*Other Participants:*

Benjamin T. Spangler, Assistant Attorney General

*The NCEL Commission held a Webex video conference meeting on Monday, April 12, 2021 at 11:00am.*

Chairman Brad Adcock called the meeting to order and welcomed members, other commissioners and attendees.

Roll Call of the committee member and other joining commission members.

Billy Traurig, Chief Legal Officer, read remote meeting announcements.

Committee Chairs Morgan Beam and Jason Roth reported that the Chevy Corvette contract was discussed in the Revenue Generating and Finance and Audit Committee meetings. Both

committees made favorable recommendations to present the contract to the full commission for approval.

**Product Development & Digital Gaming Update**

Randy Spielman, Deputy Executive Director of Product Development & Digital Gaming presented the committee with information concerning the Contract for Licensed Scratch Off Game.

**Discussion**

Commissioner Picerno noted that the funding for the contract would be taken from the FY2022 budget and wanted to make sure it wouldn't affect the budget and will there be any legal ramifications with approving the contract since the FY22 budget hasn't been approved. Mr. Spielman mentioned the budget would be presented at the upcoming May Budget session for approval the contract will not exceed what will be presented so there should be no issues with today's approval. Billy Traurig, Chief Legal Officer, also stated, there will be no legal ramifications for approving this contract.

A motion was made by Commissioner Picerno to approve the contract as presented. The motion was unanimously passed.

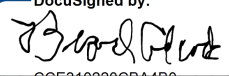
Note - Commissioner Whitaker was experiencing technical issues and did not cast her vote during the roll call vote. However, she later expressed her support for moving forward with the contract that was approved.

**Executive Update**

Mark Michalko, Executive Director reported that, over the weekend, NCEL reached the legislative appointed target of \$703 million For the fiscal year.

**Meeting Adjourn**

With no other business to discuss, the meeting was adjourned at 11:16am.

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Chairman

8/10/2021  
Date